

**WORK SESSION:** A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer any questions the City Council may have on agenda items. The public is welcome to attend.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, May 5, 2015, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

### **PUBLIC HEARINGS:**

7:05 Zoning Map Amendment for the Perry Property from A (Agriculture) to R (Residential)

7:15 Zoning Ordinance Height Amendment for Public Uses Related to Setbacks

7:25 Plat Amendments – Dwight Poulson/Hidden Meadow Subdivision and McOmber Subdivision

7:35 Local Consent for SteelFist Fight Night LLC Event Permit “Temporary Beer”

### **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS:**

7:40 Resolution Adopting the Tentative Budget for Fiscal Year 2015/2016

### **PRESENTATION OF PETITIONS AND REQUESTS:**

7:50 Street-Cross Section Proposal for 300 South Street

### **SUMMARY ACTION:**

8:05 Minute Motion Approving Summary Action List

1. Consultant Selection for the Meadow View Detention Basin Army Core of Engineers Violation Mitigation

2. Change Order for Engineering and Construction for the Park Lane Storm Drain Project
3. Cabelas Improvements Agreement
4. Tuscany Grove Improvements Agreement
5. Parkwalk Downs Improvements Agreement
6. Avenues at the Station Phase II Final Plat
7. Kestrel Bay Townhomes Final Plat
8. Discussion of Jeppson Flag Lot/Trail
9. Approval of Minutes from City Council meeting held April 14, 2015
10. Approval of Minutes from City Council meeting held April 21, 2015

**NEW BUSINESS:**

8:10 Discussion regarding Location of the Pool Fence

**GOVERNING BODY REPORTS:**

8:20 City Manager Reports

1. Executive Summary for Planning Commission held on April 9, 2015
2. Executive Summary for Planning Commission held on April 23, 2015
3. Police and Fire Monthly Activity Reports for March
4. May 26<sup>th</sup> City Council Meeting

8:30 Mayor Talbot & City Council Reports

1. Planning Commission Replacement for Val Halford

**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 30th day of April, 2015.

**FARMINGTON CITY CORPORATION**

By: Holly Gadd  
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*